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MENTAL HEALTH CARE, INC.**

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MENTAL HEALTH CARE, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, Mental Health Care, Inc., a Florida corporation not-for-profit, (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is Mental Health Care, Inc., Document Number 704369.
2. The Articles of Incorporation for the Corporation were first filed with the Florida Department of State on August 2, 1962 to be effective June 11, 1948.
3. Subsection (a) of Article II of the Corporation's Amended and Restated Articles of Incorporation, filed July 28, 1992, is hereby deleted in its entirety and the following is substituted therefor:

"(a) This corporation is organized and shall be operated exclusively for charitable, scientific, and educational purposes, including, among other things, fostering low-income housing, and providing of a range of behavioral health services, including direct patient services, indirect mental health and substance use services, and intensive outpatient to the residents of the community. Such services shall include emergency, outpatient, partial hospitalization, inpatient, detox, pharmaceutical services, medical services, consultation and education, pre-care and aftercare, and shall be made available to all residents of the community regardless of age, race, sex, creed, voluntary or involuntary status, or ability or inability to pay, and may include but not limited to such additional services as can be funded under the Florida Mental Health Act."

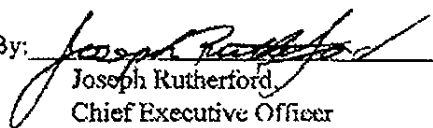
4. The Articles of Amendment shall be effective upon filing with the Florida Department of State.
5. This Corporation does not have members. These Articles of Amendment have been approved by the Board of acting at a duly called meeting on April 17, 2018, at which eleven Directors voted in favor of the amendment, which vote is sufficient for approval.
6. Except as expressly provided herein, all of the terms and provisions of the Articles of Incorporation, as amended, shall remain in full force and effect and are hereby ratified and confirmed.

The execution of these Articles of Amendment of the Articles of Incorporation by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

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IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has executed these Article of Amendment to Articles of Incorporation this 18th day of April, 2018.

Mental Health Care, Inc., a Florida
corporation not-for profit

By: 
Joseph Rutherford
Chief Executive Officer

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